

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
August 8, 2018**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner R. Dhillon at 6:05 p.m.
2. **ROLL CALL:**
 - a. **Present:** A. Moshiri, S. Crowley, R. Dhillon, L. Gadamsetti, Y. Kaur, A. Klassen, T. Gill, J. Kaur, M. Siddiqui, N. Tran, C. Winters
 - b. **Absent:** C. Collins
 - c. **Tardy:** R. Smith
 - d. **Adult Commissioners Present:** Huffman
 - e. **Staff Present:** Lauren Repetto, Recreation Coordinator I
Jolene Jauregui-Corell, Recreation Services Supervisor
 - f. **Recorded by:** Lona Mocksing, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM Regular Meeting on May 9, 2018**
 - a. **Motion to Approve:** Y. Kaur
 - b. **Second:** L. Gadamsetti
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **Introduction of new Youth Commissioners/Election of Chair and Vice Chair:**

Introduction of all commissioners, new and returning were introduced. The new Commissioners present, as well as the current Commissioners, introduced themselves and shared what high school they attend, grade and any extra-curricular activities they are involved in. By a majority of the vote from the Youth Advisory Commissioners, Commissioner Reyva Dhillon was elected Chair and Commissioner L. Gadamsetti was elected Vice-Chair.
6. **Appoint Youth Advisory Commissioner to serve on Mayor's Community Youth Support Network (MCYSN) Reconnecting Our Youth (ROY) Grant Scoring Committee to Rank Grant Applications and Make Funding Allocation Recommendations for Fiscal Year 2018/19**

By majority of the vote from the Youth Advisory Commissioners, Commissioner Y. Kaur was appointed to serve as the representing youth advisory commissioner. Commissioner L. Gadamsetti was elected as an alternate to serve should Y. Kaur not be able to.
7. **OLD BUSINESS:**
 - a. **Review and discuss the 2018 Youth Advisory Commission Goals, Objectives and Work Plan**

Commissioners Kaur, Moshiri and Klassen assigned themselves to the various subcommittees. New commissioners assigned themselves to subcommittees as well. Staff explained that the subcommittees will meet on a monthly basis to provide updates on their assignments and projects to the Commission at each monthly meeting. Each subcommittee scheduled new meeting dates to discuss new ideas for each objective.
 - b. **Provide an update on the summer teen camp programs**

Commissioner R. Dhillon provided an update on her experience assisting in the Girl Talk Camp and mentioned that it is was exciting to see a camp incorporating self-positivity while having fun. Commissioner L. Gadamsetti provided an update on the Siblings Watching Siblings camp and explained that it was interesting to watch siblings interact with one another and learn about specific skills such as CPR and water safety.

c. Discuss the Forever Young Prom event that was held on May 31, 2018

Commissioner R. Dhillon led the conversation in discussion of the Forever Young Prom. Commissioners discussed who attended and how it was exciting to spend time with the Seniors outside of their daily routines.

d. Discuss and propose a new date to host the next park clean up event at the Dry Climate Park at Hoyt Park

The Commissioners collectively decided to postpone the next park clean up event that was scheduled for September and add the event after the Make A Difference Day event. It was discussed that having both events combined could lead to having more volunteers to help throughout the day. Commissioner R. Dhillon expressed that it would be helpful if other Commissioners could bring fellow classmates and friends to volunteer in the annual clean up.

8. NEW BUSINESS:

a. Appoint a sub-committee to begin drafting the 2018/2019 YAC Annual report that will be presented to the Parks and Community Services Commission and the Tracy City Council

Staff discussed the Youth Advisory annual report. Commissioner R. Dhillon surveyed the Commission to formulate a subcommittee. Commissioners R. Dhillon and L. Gadamsetti volunteered.

9. ITEMS FROM STAFF:

Staff reviewed the YAC bylaws with the Commission and mentioned that the incoming and outgoing Youth Advisory Commissioners will be receiving their certificates at the City Council meeting held on August 21, 2018 at 7pm. Staff provided dates for upcoming Intergenerational Programs such as Ping Pong as well as Senior Center events such as the Black and White Winterball scheduled for December 17, 2018 at the Lolly Hansen Senior Center. Staff will provide more information regarding Make a Difference/Arbor Day at the next meeting, September 12, 2018.

9. ITEMS FROM THE COMMISSION: None

10. ITEMS FROM THE AUDIENCE: None

12. ADJOURNMENT: Next meeting on *September 12, 2018, at 6:00pm*

- a. Motion to Adjourn:** R. Dhillon
- b. Second:** L. Gadamsetti
- c. Vote:** Approved by majority vote
- d. Time:** 7:13pm

The above agenda was posted at the Tracy City Hall on August 5, 2018. The above are summary and action minutes.



Lauren Repetto, Staff Liason